



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, DECEMBER 12, 2007  
CITY HALL COUNCIL CHAMBERS  
26135 MUREAU ROAD, CALABASAS  
[www.cityofcalabasas.com](http://www.cityofcalabasas.com)**

**THE STARTING TIMES LISTED FOR EACH AGENDA ITEM SHOULD BE CONSIDERED A GUIDELINE ONLY. THE CITY COUNCIL RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING.**

**CLOSED SESSION - 7:00 P.M.**

The City Council will convene and adjourn into closed session to confer with legal counsel regarding the following:

1. Personnel matter, pursuant to Government Code Section 54957: Selection of City Prosecutor.
2. Pending litigation, pursuant to Government Code Section 54946.9(a): *Calabasas Ridge HOA v. Gordon*, LC 079145; *Smith v. City of Calabasas*, BS 106644; *Cooper v. Calabasas Park Estates Owners Association*, BC 323695; *Toby Keeler and Elizabeth Stephens v. City of Calabasas*, BS 109503.

**OPENING MATTERS - 7:30 P.M.**

Call to Order/Roll Call of Councilmembers  
Pledge of Allegiance  
Approval of Agenda

**ANNOUNCEMENTS/INTRODUCTIONS – 7:35 P.M.**

- Presentation of a proclamation declaring December 20, 2007 as "*A Day Without a Bag*" in the City of Calabasas.

**ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:40 P.M.**

**CONSENT ITEMS – 7:50 P.M.**

1. Approval of the minutes for the November 28, 2007 City Council meeting.
2. Recommendation to approve the renewal of the Cool Fitness facility use agreement at the Calabasas Tennis & Swim Center.
3. Recommendation to award a contract to Hendee Enterprises, Inc. in the amount of \$48,728.02 for the Playground Shade Structure Project at De Anza Park, Specification No. 07-08-09.
4. Recommendation to approve a professional services agreement with Rehab Financial Corporation to perform professional Community Development Block Grant (CDBG) housing rehabilitation escrow administrative services.
5. Recommendation to award a contract to Vandergeest Landscape Care in an amount not to exceed \$67,372.66 for the landscape maintenance of the common areas outside individual homeowner associations and commercial properties within Landscape Maintenance Districts 24, 27 & 32; Specification No. 07-08-05.
6. Recommendation to award a contract to Vandergeest Landscape Care in an amount not to exceed \$31,461.26 for the landscape maintenance of public works street medians and certain sidewalk and parkway areas within the City of Calabasas; Specification No. 07-08-06.
7. Recommendation to award a contract to Vandergeest Landscape Care in an amount not to exceed \$75,873.14 for the landscape maintenance of City parks within the City of Calabasas; Specification No. 07-08-07.
8. Approval of a professional services agreement with Granicus, Inc. for web archiving services, in an amount not to exceed \$39,600.00 during the term of the three year contract.
9. Recommendation to accept completion of the Tennis Court Resurfacing Project at the Calabasas Tennis & Swim Center, Specification No. 07-08-02 by Taylor Tennis Courts Inc.; and direct the City Clerk to file the notice of completion.

10. Recommendation to reject all bids for the A.E. Wright Footbridge Project, CIP 07-08-10.

**UNFINISHED BUSINESS – 8:00 P.M.**

11. Introduction of Ordinance No. 2007-239, restricting smoking in multi-family rental housing.

**CITY COUNCIL BREAK – 9:00 P.M.**

**PUBLIC HEARINGS – 9:15 P.M.**

12. Adoption of Resolution No. 2007-1105, approving a street name change from Park Sorrento Street (between Park Center and Parkway Calabasas) to Civic Center Way.
13. Introduction of Ordinance No. 2007-241, establishing an Historic Preservation Ordinance for the City of Calabasas by amending Titles 2 and 17 of the Calabasas Municipal Code to add Chapter 2.30 (establishment of an Historic Preservation Commission) and 17.36 (Historic Preservation Ordinance) and to amend Chapter 17.90 (add definitions for Historic Preservation) and Section 17.18.040 (eliminate conflicts with the Scenic Corridor Ordinance).

**NEW BUSINESS – 10:15 P.M.**

14. Recommendation from the Civic Center Task Force to change the name of the Assembly Hall to Founders Hall.
15. Recommendation to approve a nomination by Councilmember Groveman to the Communication & Technology Commission.

**INFORMATIONAL REPORTS – 10:40 P.M.**

16. Check Register for the period of November 15, 2007 to November 29, 2007.

**TASK FORCE REPORTS – 10:45 P.M.**

**CITY MANAGER'S REPORT – 10:50 P.M.**

**FUTURE AGENDA ITEMS – 10:55 P.M.**

**ADJOURN – 11:00 P.M.**

A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library.

The City of Calabasas, in complying with the Americans with Disabilities Act (ADA), request individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office, (818) 878-4225, at least one business day prior to the scheduled meeting to insure that we may assist you.